

Information about the assets of a defaulter may be furnished in a sealed envelope in the given format to:

Nodal Officer - Informant Reward, Recovery and Refund Department, SEBI Bhavan II, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 OR at the email ID 'recoveryinformant@sebi.gov.in'.

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
1	184	Mr. Santosh Narvekar	Vijay Textiles Ltd.	4,30,501
2	193	Santosh Narvekar	Mega corporation Limited	40,68,397
3	203	Vivekanand Patankar	Mega corporation Limited	40,95,521
4	251	Mr. Rameshchandra K Jain	Shalimar Productions Ltd.	7,39,027
5	267	Mr. Chetan Mehta	Chamatkar.net (India) Limited	1,42,852
6	335	M/s. Rightstar Trading Co. Pvt. Ltd.	Millennium Cybertech Ltd.	2,88,847
7	336	M/s. Rightstar Trading Co. Pvt. Ltd.	Millennium Cybertech Ltd.	2,89,307
8	339	M/s. Stockholm Mercanrile Co. (P) Ltd.	Millennium Cybertech Ltd.	2,88,649
9	340	M/s. Stockholm Mercanrile Co. (P) Ltd.	Millennium Cybertech Ltd.	2,89,307
10	345	M/s Newleader Trading Co. Pvt. Ltd.	Millennium Cybertech Ltd.	2,88,847
11	346	M/s Newleader Trading Co. Pvt. Ltd.	Millennium Cybertech Ltd.	1,45,153
12	349	M/s. Fineline Mercantile Co. Pvt. Ltd.	Millennium Cybertech Ltd.	2,90,293
13	350	M/s. Fineline Mercantile Co. Pvt. Ltd.	Millennium Cybertech Ltd.	2,89,964
14	355	M/s Goldcity Exports Pvt. Ltd.	Millennium Cybertech Ltd.	4,34,447
15	357	M/s Rajput Textiles Pvt. Ltd.	Millennium Cybertech Ltd.	1,45,482
16	360	M/s Ritedeal Trading Co. Pvt. Ltd.	Millennium Cybertech Ltd.	1,45,482
17	362	M/s Shree Ambey Textiles (P) Ltd.	Millennium Cybertech Ltd.	4,26,655
18	421	Sangam Infotech Ltd.	Karuna Cables Ltd	15,28,014
19	440	M/s Kolar Sharex Pvt. Ltd.	Kolar Biotech Ltd.	45,07,082
20	556	Rameshchandra K. Jain	Somani Cements Company Ltd	98,026
21	557	Rameshchandra K. Jain	Somani Cements Company Ltd	2,32,715
22	659	Ankit Sanchaniya	Spectacle Infotek Ltd	6,32,167
23	666	Prem Mohanlal Parikh	Spectacle Infotek Ltd	5,26,973
24	843	Highway Users Centers (I) Ltd.	Unregistered Collective Investment Scheme	10,53,01,000
25	845	Colorful Cultivators and Irrigations Ltd.	Unregistered Collective Investment Scheme	69,01,000
26	857	Vyomit Shares Stock & Investment Pvt. Ltd.	Recovery of fee dues of SEBI along with interest as per SEBI (3rd Amendment) Stock Brokers and Sub Brokers Regulations, 1992 applicable from 16.12.1998	8,72,92,655
27	1005	Sangam Infotech Pvt. Ltd.	Sangam Infotech Ltd.	1,96,047
28	1044	Ankit Sanchaniya	Gemstones Investments Limited	7,50,918
29	1045	Ankit Sanchaniya	LGS Global Limited	6,36,781
30	1046	Ankit Sanchaniya	Goldstone Technologies Limited	6,30,699
31	1047	Ankit Sanchaniya	Wellpack Papers & Containers Ltd.	7,35,137
32	1052	Prem Mohanlal Parikh	LGS Global Limited	6,36,781
33	1053	Prem Mohanlal Parikh	Gemstones Investments Limited	6,25,932
34	1054	Prem Mohanlal Parikh	Goldstone Technologies Limited	6,30,699
35	1055	Prem Mohanlal Parikh	Wellpack Papers & Containers Ltd.	6,12,781
36	1057	Vivek Kishanlal Samant	Gemstone Investments Ltd.	7,50,918
37	1066	Vivek Kishanpal Samant	LGS Global Limited	6,36,781
38	1067	Vivek Kishanpal Samant	Goldstone Technologies Limited	6,30,699
39	1070	Vivek Kishanpal Samant	Wellpack Papers & Containers Ltd.	6,12,781
40	1466	Essem Catalyst	Non- Redressal of Investor Grievance	2,93,449
41	1469	Hitech Jewellery Industriesw Ltd.	Hitech Jewellery Industries Ltd	4,56,145
42	1474	Inter Continental Corporation Ltd	M/s Inter Continental Corporation Limited	2,55,049
43	1478	Gloria Leasing Ltd	Non - Redressal of Investor Grievances and Non Obtaining Scores Authentication	4,38,490
44	1485	Dadima Capital Pvt. Ltd.	KCCL Plastic Limited	2,15,466
45	1488	Mr. Sunil Kuril	Parsoli Corporation Limited- Case2	3,92,014
46	1490	Santosh Narvekar	Todays Writing Product Ltd.	1,99,795
47	1498	Dadima Capital Pvt. Ltd.	SDFC Finance Ltd (Insta Finance Ltd)	2,15,860
48	1501	Shri Yogesh Bhogilal Chohan	SDFC Finance Ltd (Insta Finance Ltd)	2,15,860
49	1508	Tasc Finance Ltd.	Tasc Finance Limited	1,27,499
50	1551	Exelon Infrastructure Ltd.	Exelon Infrastructure Ltd.	11,00,616
51	1567	Fraternity Electronics Ltd	M/s Fraternity Electronics Ltd	1,27,992
52	1568	Unity Agrotech Industries Ltd	M/s Unity Agrotech Industries Ltd	1,27,992
53	1574	Golden Soya Ltd	M/s Golden Soya Limited	4,41,745
54	1606	Dadima Capital Pvt. Ltd.	KCCL Plastic Limited	15,75,959

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
55	1622	Penta Bio-tech Limited	Delayed Dematerialization of Securities	9,85,603
56	1630	M/s Alexcon Extrusions Limited	M/s Alexcon Extrusions Limited	2,57,614
57	2089	Ankit Rajendra Sanchaniya	Link House Industries Ltd	3,27,630
58	2090	Prem Mohanlal Parikh	Link House Industries Ltd	3,27,630
59	2142	Vivekanand Patankar	M/s. Mega Corporation Limited	22,18,753
60	2143	Santosh Narvekar	M/s. Mega Corporation Limited	21,81,274
61	2443	Exelon Infrastructure Ltd.	Exelon Infrastructure Ltd.	1,26,40,430
62	2445	Dattu Shitole	Karuna Cables Ltd	11,34,041
63	2447	Dattu Shitole	Karuna Cables Ltd	2,69,260
64	2469	Cardioid Marketing Pvt Ltd	Karuna Cables Ltd	2,05,844
65	2475	Dattu Shitole	MEGA CORPORATION LIMITED	11,35,027
66	2479	Santosh Jagtap	MEGA CORPORATION LIMITED	24,49,220
67	2488	Dadasaheb Gavhane	MEGA CORPORATION LIMITED	6,15,137
68	2489	Kiran Dhanavade	MEGA CORPORATION LIMITED	2,05,679
69	2500	Santosh Jagtap	MEGA CORPORATION LIMITED	4,11,279
70	2504	SANTOSH PAWAR	MEGA CORPORATION LIMITED	6,26,874
71	2505	SANTOSH PAWAR	MEGA CORPORATION LIMITED	4,11,279
72	2544	Acclaim Industries Limited	Trading Activities in the Scrip of Acclaim Industries Limited	5,67,740
73	2769	Ankit Rajendra Sanchaniya	Investigation in the trading activities of certain entities in the scrip of Refex Refrigerants Ltd. (03 Case)	12,02,205
74	3056	Ankit R Sanchaniya BLNPS3316L	Polytex India Ltd.	11,08,836
75	3057	Prem Mohanlal Parikh ALHPP3489N	Polytex India Ltd.	11,08,836
76	3641	Prem Mohanlal Parikh	Spectacle Infoteck Limited	8,97,658
77	3737	Vivek Kishanpal Samant	Spectacle Infoteck Limited	9,02,096
78	3904	Prem Parikh	KGN Enterprise Limited, Polytex India Limited and Gemstone India Limited	10,34,205
79	4161	Nihal Siddharth Bhikare	Kausambi Vanijya Limited	2,44,726
80	4190	Ethan Constructions Pvt. Ltd.	Kavit Industries Limited	1,15,005
81	4299	M/S Acclaim Industries Ltd	Investigation in the matter of trading activities of certain entities in the scrip of Acclaim Industries Ltd.(02 Case)	2,83,126
82	4307	Season Multitrade Pvt. Ltd.	PG Electroplast Ltd	1,52,945
83	4311	Frank Mercantile Pvt. Ltd.	PG Electroplast Ltd	1,52,945
84	260	Southern Horticulture and Rubber Plantation Ltd.	Southern Horticulture and Rubber Plantation Ltd.	8,32,01,000
85	86	Tejas Ghelani	K. Sera Sera Productions Ltd.	23,00,000
86	122	Santosh Gade	K. Sera Sera Productions Ltd.	5,80,112
87	126	Hitech Jewellery Industries Ltd.	Hitech Jewellery Industries Ltd.	1,62,079
88	127	Anil Kumar Agarwal	Radaan Mediaworks Ltd.	9,65,712
89	134	Rajesh Panchal	Fast Track Entertainment Ltd.	7,96,562
90	135	Rajesh Panchal	Fast Track Entertainment Ltd.	11,21,690
91	138	Prasad Tandel	Fast Track Entertainment Ltd.	7,96,726
92	141	Prashant Narvekar	Fast Track Entertainment Ltd.	3,92,699
93	142	Prashant Narvekar	Fast Track Entertainment Ltd.	3,91,301
94	161	Tejas Ghelani	Adani Exports Ltd.	79,422
95	166	Santosh Gade	Adani Exports Ltd.	1,43,411
96	167	Sunil Kuril	Adani Exports Ltd.	1,43,444
97	186	Deepak Narvekar	Vijay Textiles Ltd.	7,49,055
98	187	Deepak Narvekar	Vijay Textiles Ltd.	1,52,288
99	189	Umesh Choukekar	Vijay Textiles Ltd.	7,49,384
100	192	Deepak Narvekar	Mega Corporation Ltd.	40,70,863
101	198	Ramesh Chandra Keshrimal Jain	Genus Commu Trade Ltd.	59,727
102	205	Adam Comsof Ltd.	Adam Comsof Ltd.	45,13,000
103	207	Adsul Trading Pvt. Ltd.	Adam Comsof Ltd.	15,22,096
104	208	Mastermind Mercantile Co-op. Ltd.	Adam Comsof Ltd.	6,09,044
105	210	Million Investrade Ltd.	Adam Comsof Ltd.	25,79,038
106	212	DPS Shares & Securities Pvt. Ltd.	Robinson Worldwide Trade Ltd.	6,86,896
107	227	Pritam Mohite	TASC Pharmaceuticals Ltd.	4,19,159
108	228	Mukund Yadu Jambhale	Indo Pacific Software & Entertainment Ltd.	1,28,386
109	255	DPS Shares & Securities Pvt. Ltd.	Zigma Software Ltd.	7,96,068
110	275	DPS Shares & Securities Pvt. Ltd.	KRBL Ltd.	5,17,619
111	283	Kolar Biotech Ltd.	Kolar Biotech Ltd.	45,17,932
112	287	Albeli Trading Pvt. Ltd.	Kolar Biotech Ltd.	1,68,595
113	289	Vanlaxmi Agro Developers (India) Ltd.	CIS	36,00,000

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
114	300	Adsul Trading Pvt. Ltd.	Kolar Biotech Ltd.	1,68,595
115	301	Adam Comsof Ltd.	Kolar Biotech Ltd.	1,68,595
116	302	Structure Housing and Finance Pvt. Ltd.	Kolar Biotech Ltd.	1,68,595
117	303	Million Investrade Ltd.	Kolar Biotech Ltd.	1,68,595
118	304	Mastermind Mercantile Coop Pvt. Ltd.	Kolar Biotech Ltd.	1,68,595
119	305	Jugnu Securities Pvt. Ltd.	Kolar Biotech Ltd.	1,68,595
120	307	Kalbadevi Finance Ltd.	Kolar Biotech Ltd.	1,68,595
121	309	Aravali Housing Finance Ltd.	Kolar Biotech Ltd.	1,68,595
122	329	Deepak Narvekar	Millenium Cybertech Ltd.	1,44,923
123	330	Deepak Narvekar	Millenium Cybertech Ltd.	1,45,153
124	333	Umesh Choukekar	Millennium Cybertech Ltd.	2,26,600
125	334	Umesh Choukekar	Millennium Cybertech Ltd.	1,51,696
126	343	Prashant Khankari	Millenium Cybertech Ltd.	1,44,825
127	344	Prashant Khankari	Millenium Cybertech Ltd.	1,45,153
128	354	Ampu Trading Textile Pvt. Ltd.	Millenium Cybertech Ltd.	1,44,825
129	358	Ramasudhakaran Menon	Millenium Cybertech Ltd.	1,45,647
130	464	K K Fintrade Ltd.	Hindustan Continental Ltd.	3,07,323
131	465	Suresh Madani	Baffin Engineering Projects Ltd.	9,38,425
132	501	Surlux Health Centres Ltd.	Non redressal of Investor grievances	57,148
133	507	Ramasudhakaran Menon	KRBL Ltd.	3,10,742
134	560	Prashant Narvekar	Highland Industries Ltd.	3,21,986
135	564	Mahesh Adsul	Adsam Comsof Ltd.	4,80,901
136	565	Mahesh Adsul	Sangam Infotech Pvt Ltd.	1,75,926
137	566	Mahesh Adsul	Adsul Trading Pvt. Ltd.	1,75,926
138	568	Kolar Sharex Pvt. Ltd.	Soundcraft Industries Ltd.	10,28,014
139	569	Prasad S Tandel	JIK Industries Ltd.	4,84,452
140	570	Gamma Infoway Exalt Ltd.	Gamma Infoway Exalt Ltd.	19,68,342
141	601	Tejash D. Ghelani	Aarti Industries & Ors.	8,13,164
142	602	Devang Dadia	Aarti Industries & Ors.	12,98,359
143	607	Jayesh Waghela	Mega Corporation Ltd.	25,48,452
144	608	Jayesh Waghela	Mega Corporation Ltd.	8,74,151
145	609	Harish Amritlal Mehta	Shree Yaax Pharma & Cosmetics Ltd.	7,85,712
146	610	Prasad Tandel	Shree Yaax Pharma & Cosmetics Ltd.	8,66,918
147	611	Prasad Tandel	Shree Yaax Pharma & Cosmetics Ltd.	8,22,863
148	612	Prashant Narvekar	Shree Yaax Pharma & Cosmetics Ltd.	8,25,493
149	613	Prashant Narvekar	Shree Yaax Pharma & Cosmetics Ltd.	4,16,452
150	622	Prasad Tandel	G Tech Info Training Ltd.	6,87,411
151	623	Kalpesh Babaraya	G Tech Info Training Ltd.	6,87,411
152	624	Giridhar J Vagadiya	G Tech Info Training Ltd.	6,87,411
153	626	Prasad Tandel	Empower Industries India Ltd.	5,12,781
154	627	Kalpesh Babaraya	Empower Industries India Ltd.	1,29,044
155	628	Vithalbai Gajera	Empower Industries India Ltd.	1,28,945
156	630	Giridhar J Vagadiya	Empower Industries India Ltd.	3,03,707
157	631	Giridhar J Vagadiya	Somani Cements Company Ltd.	3,15,214
158	632	Giridhar J Vagadiya	Somani Cements Company Ltd.	1,53,241
159	641	Bharat G Vaghela	Goldstone Technologies Ltd.	5,35,027
160	642	Mega Millennium Securities (P) Ltd	Viotation of Securities Lending Scheme	7,35,351
161	645	Bharat G Vaghela	LGS Global Ltd. (now known as Ybrant Digital Ltd.)	5,41,110
162	652	Bharat G Vaghela	Spectacle Infotek Ltd.	6,32,167
163	698	Bharat G Vaghela	Spectacle Infotek Ltd.	5,46,370
164	701	Kaushik Karsanbhai Patel	Spectacle Infotek Ltd.	5,46,370
165	833	Sharpline Trading Company Pvt. Ltd.	Sharpline Trading Company Pvt. Ltd.	8,28,616
166	836	Tejash Ghelani	Gravity India Ltd.	7,88,463
167	964	(1) Shubham Karoti Foods Pvt Ltd., (2) Somit Kishanchandra Saxena, (3) Sudhir Nathuram Pawar	Collective Investment Scheme	27,11,851
168	1286	DPS Shares and Securities Ltd.	Prraneta Industries Ltd.	3,35,071
169	1291	Ramesh Jain	Alpha Hi Tech Fuel Ltd.	1,98,611
170	1307	Tejas Ghelani	Today's Writing Product Ltd.	1,33,526
171	1323	Santosh Pawar	Today's Writing Product Ltd.	5,70,162
172	1432	Kalpesh Babariya	Prraneta Industries Ltd.	8,72,836

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173	1454	Deepak Narvekar	Today's Writing Product Ltd.	3,98,392
174	1477	Prasad Tandel	Prraneta Industries Ltd.	8,76,288
175	1486	Giridhar J Vagadiya	Parsoli Corporation Ltd. - Case 2	2,90,660
176	1487	Santosh Gade	Parsoli Corporation Ltd. - Case 2	3,90,699
177	1493	Umesh Choukekar	Today's Writing Products Ltd.	1,99,729
178	1506	Niesh Krushna Palande	SDFC Finance Ltd. (Insta Finance Ltd.)	2,15,860
179	1507	Stardom Trading Company Pvt. Ltd.	SDFC Finance Ltd. (Insta Finance Ltd.)	4,30,721
180	1633	Bubna Major Biotech Ltd.	Bubna Major Biotech Ltd.	2,57,614
181	1634	Candy Filters	Candy Filters Ltd.	1,29,307
182	1635	Dynasty Financial Corporation Ltd.	Dynasty Financial Corporation Ltd.	1,29,274
183	1636	Mark Omega Organic Industries Ltd.	Mark Omega Organic Industries Ltd.	1,29,241
184	1648	Teem Laboratories Ltd.	Teem laboratories Ltd.	9,96,781
185	1681	Solid Carbide Toools Ltd.	Solid Carbide Tools Ltd.	9,83,795
186	1684	Kolar Biotech Ltd	Kolar Biotech Ltd.	1,22,041
187	1782	Dhilin Mehta	Shree Ashtavinayak Cine Vision Ltd.	6,45,186
188	1799	Nilesh Palande	GFL Financials Ltd.	1,65,449
189	1802	Stardom Trading Company Pvt. Ltd.	GFL Financials Ltd.	1,65,449
190	1836	Singhania Media Solutions Pvt. Ltd.	Singhania Media Solutions Pvt. Ltd.	10,24,770
191	1837	Parag Chandrakant Shah	Insta Finance Ltd. (erstwhile SDFC Finance Ltd.)	2,27,696
192	2132	Deepak Narvekar	Mega Corporation Ltd.	10,86,370
193	2154	Ramesh K Jain	Oasis Media Matrix Ltd.	4,09,570
194	2195	MCX Biz Solutions and its Proprietor Syed Sadaq	MCX Biz Solutions	35,47,600
195	2449	Kalpesh R. Babariya	Karuna Cables Ltd.	10,45,932
196	2450	Kalpesh R. Babariya	Karuna Cables Ltd.	4,23,378
197	2465	Prasad Tandel	Karuna Cables Ltd.	4,06,742
198	2466	Prasad Tandel	Karuna Cables Ltd.	6,09,614
199	2467	Giridhar J Vagadiya	Karuna Cables Ltd.	4,12,134
200	2468	Giridhar J Vagadiya	Karuna Cables Ltd.	6,30,326
201	2478	Umesh Choukekar	Mega Corporation Ltd.	33,31,082
202	2509	Umesh Choukekar	Mega Corporation Ltd.	11,36,342
203	2695	Prashant Mulekar	Geodesic Ltd.	2,28,748
204	2834	Laxminarayana Veeramallu Doosa	Ravi Kumar Distilleries Ltd.	5,94,205
205	2850	(1) Mrinal Chadha, (2) Operator Tips Global through its proprietor Mrinal Chadha, (3) Saanjh Advisory (OPC) Pvt. Ltd.	Operator Tips Global and Saanjh Advisory (OPC) Pvt. Ltd.	23,50,615
206	2879	Alka India Ltd.	Alka India Ltd	33,00,726
207	3034	Kyra Landscapes Ltd.	Kyra Landscapes Ltd.	4,39,663
208	3177	Orange Mist Productions Pvt. Ltd.	Amrapali Fincap Ltd.	1,03,104
209	3549	Amar Premchand Walmiki	Gemstone Investments Ltd.	1,13,033
210	3836	Classic Press (International) Ltd.	Non-obtaining of SCORES authentication	1,42,918
211	4070	Kanaiyalal Joshi	Sunrise Asian Ltd.	1,11,225
212	4241	Ashna Realtors Pvt. Ltd.	Delayed submission/non-submission of financial result for financial year ended March 31, 2019	1,08,036
213	4265	Oriental Industrial Investment Corporation Ltd.	Failure to obtain SCORES Authentication	1,46,732
214	4266	Praman Capital Market Services Ltd.	Failure to obtain SCORES Authentication	1,47,159
215	4300	Asahi infrastructure & Project Ltd.	Non-Redressal of Investor Grievances	9,11,290
216	4301	Multi Arc India Ltd.	Failure to obtain SCORES Authentication	1,47,619
217	4302	Raashi Fertilizers Ltd.	Failure to obtain SCORES Authentication	1,49,329
218	4371	Jayesh Shah	Karuna Cables Ltd.	7,01,537
219	4372	Sureshkumar P. Jain	Karuna Cables Ltd.	4,66,052
220	4373	Jayesh Shah	Karuna Cables Ltd.	3,57,827
221	4374	Sureshkumar P. Jain	Karuna Cables Ltd.	11,98,151
222	4383	Elegant Pharmaceuticals Ltd.	Failure to redress investor grievance(s) and file Action Taken Report	2,84,310

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223	4384	Crystal Software Solutions Ltd.	Failure to redress investor grievance(s) and file Action Taken Report	2,84,310
224	4387	Database Finance Ltd.	Database Finance Ltd.	63,73,877
225	4399	Sanvan Softwear Ltd.	Non-Redressal of Investor Grievances	1,46,929
226	4400	Vishwas Steel Ltd.	Non-Redressal of Investor Grievances	1,48,112
227	4401	Avikem Resins Ltd	Non-Redressal of Investor Grievances	1,49,263
228	4411	Rodal Circaprint Electronics Ltd.	Failure to redress the Investor Complaint / Non- obtaining SCORES Authentication	1,49,493
229	4412	Rajesh J Panchal	Shree Yaax Pharma and Cosmetics Ltd.	4,89,986
230	4451	Jayesh Kumar Shah	E.Star Infotech Ltd.	2,15,608
231	4452	Dahyabhai G. Patel	E.Star Infotech Ltd.	2,15,608
232	4453	Dalsukhbhai D. Patel	E.Star Infotech Ltd.	2,15,608
233	4454	Vithalbai V. Gajera	E.Star Infotech Ltd.	2,15,608
234	4455	Vinod D. Patel	E.Star Infotech Ltd.	2,15,608
235	4456	Pravin P. Patel	E.Star Infotech Ltd.	2,15,608
236	4457	Navinkumar Patel	E.Star Infotech Ltd.	2,15,608
237	4600	Arihant Thermoware Ltd.	Non-obtaining of SCORES Authentication	1,75,000
238	4613	Finalysis Credit and Guarantee Company Ltd.	Non-redressal of investor grievance(s)	7,71,000
239	4615	Ratna Drugs Pvt. Ltd.	Non-obtaining of SCORES Authentication	15,91,000
240	4616	Highland Industries Ltd.	Non-redressal of investor grievance(s)	7,61,000
241	4619	Elegant Pharmaceuticals Ltd.	Non-redressal of investor grievances	7,61,000
242	4624	Cauvery Software Engineering Systems Ltd.	Cauvery Software Engineering Systems Ltd.	21,67,750
243	4628	Delta Polysters Ltd.	Non-obtaining of SCORES Authentication	1,55,000
244	4629	Aakar Engineering and Manufacturing Company Ltd.	Non-obtaining of Scores Authentication	1,54,000
245	4633	Viral Syntex Ltd. (now known as VSL Infotainment Ltd.)	Failure to obtain SCORES Authentication	1,55,000
246	4603	Rusoday & Company Ltd.	Failure to obtain SCORES Authentication	1,54,000
247	4612	United Diagnostic International Ltd.	Failure to redress investor grievance(s) and Non-obtaining of SCORES Authentication	1,67,000
248	4625	Prime Petro Products Ltd.	Non-obtaining of SCORES Authentication	1,55,000
249	4626	PCI Chemicals & Pharmaceuticals Ltd.	Non-obtaining of SCORES Authentication	1,55,000
250	5230	Shakti Rods and Wires Ltd.	Non-obtaining of SCORES Authentication	1,58,000
251	5481	Adam Comsof Ltd.	Non Obtaining of SCORES Authentication	16,11,000
252	1119	Anoop Multitrade Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
253	1120	Anshul Mercantile Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
254	1123	Everframe Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
255	1124	Geonet Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	7,47,247
256	1126	Highzone Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
257	1127	Hiren Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
258	1129	Inorbit Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
259	1131	Madan Multitrade Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
260	1133	Montreal Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
261	1134	Newtree Mercantile Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
262	1135	Niti Mercantile Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
263	1136	Palaash Construction Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
264	1137	Prajay Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
265	1138	Punit Mercantile Pvt. Ltd.	Bank of Rajashthan Ltd.	7,47,247
266	1139	Real Star Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
267	1140	Sarveshwara Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
268	1141	Sea View Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995

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269	1142	Seaview Multitrade Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
270	1143	Skyview Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
271	1146	Sulochana Mercantile Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
272	1148	Superhouse Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
273	1150	Topcare Trading Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
274	1152	Watergate Mercantile Company Pvt. Ltd.	Bank of Rajashthan Ltd.	11,94,995
275	1207	Sparc Pesticides Pvt. Ltd.	Jindal Stainless Ltd.	1,79,148
276	1211	Kingfisher Overseas Pvt. Ltd.	Blue Information Technology Ltd.	4,01,416
277	1212	Ranger Investment & Leasing Ltd.	Blue Information Technology Ltd.	1,94,666
278	1287	Euphoria Multitrade Pvt. Ltd.	Seagull Leafin Ltd.	9,24,945
279	1289	SFI Software Ltd.	Seagull Leafin Ltd.	1,94,995
280	1297	Systel Infotech Ltd.	Systel Infotech Ltd.	29,31,137
281	1305	T H Vakil Shares & Securities Pvt. Ltd.	Eltrol Ltd.	7,48,967
282	1467	Amol Finance & Investment Pvt. Ltd.	Amol Finance & Investment Pvt. Ltd.	9,51,082
283	1473	Eastwood Investment Pvt. Ltd.	Seagull Leafin Ltd.	9,51,247
284	1479	Abhilashaa Securities Pvt. Ltd.	Abhilashaa Securities Pvt. Ltd.	3,92,940
285	1605	Shiner Trading Co. Pvt. Ltd.	E star Infotech Ltd. & Betala Global Securities Ltd.	1,97,789
286	1643	VRP Financial Services Pvt. Ltd.	Axon InfoTech Ltd.	20,89,897
287	1720	Tungarli Tradeplace Pvt. Ltd.	F & O IN NSE	1,29,22,677
288	1708	Neela Ramesh Padhiyar	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	5,45,712
289	1709	Vasant Mulji Ganatra (HUF)	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	10,90,425
290	1714	Indira Bharat Kumar Bhalla	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	5,46,863
291	1716	Taraban Vasant Ganatra	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	5,46,863
292	1717	Nila Deepak Javiya	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	5,46,863
293	1718	Ajit Vinod Tank	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	5,46,863
294	1719	Labhu Amrutlal Gohil	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	10,92,726
295	1734	Deepak Narshibhai Javiya	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	5,51,466
296	1749	Chetna Vasant Ganatra	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	11,01,932
297	1753	Sneha M. Chavda	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	11,02,260
298	1754	Sweta Ramesh Rabadiya	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	5,51,630
299	1755	Walbhai Narayan Bhoot	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	5,51,630
300	1775	Premila Someshwar Joshi	Aarya Global Shares and Securities Ltd. (Formerly known as Kuvam International Fashions Ltd.)	11,11,466
301	2078	Pariscope Financial Advisors Pvt. Ltd.	Compact Disc India Ltd.	43,36,452
302	1317	Parth Investments & Consultants Pvt. Ltd.	Sun Infoways Ltd.	1,17,279
303	1697	Majestic Garments Pvt. Ltd.	Karma Industries Ltd.	16,02,096
304	1721	Fiber Texfab Pvt. Ltd.	Karma Industries Ltd.	7,50,940
305	222	Ford Brothers Capital Services Ltd.	Nandan Exim Ltd.	22,79,137
306	153	Bipinkumar Gandhi	Gemstone Investments Ltd.	70,068
307	254	Laxmanbhai Patel	Kwality Dairy Ltd.	81,888
308	618	Laxmanbhai Patel	Wellworth Overseas Ltd.	3,34,216
309	619	Rajesh Kantilal Shah	Wellworth Overseas Ltd.	1,67,608

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
310	640	Bipin Kumar Gandhi	Goldstone Technologies Ltd.	5,35,027
311	654	Bipin Kumar Gandhi	Spectacle Infotek Ltd.	5,26,973
312	700	Bipin Kumar Gandhi	Spectacle Infotek Ltd.	5,46,370
313	1110	Bipin Kumar Gandhi	Wellpack Papers & Containers Ltd.	7,48,945
314	1125	Girish Chand Yadav	Bank of Rajasthan Ltd.	7,47,247
315	1294	Jayesh Kumar Shah	Eltrol Ltd.	9,65,712
316	1295	Jayesh Kumar Shah	Eltrol Ltd.	3,83,795
317	1319	Rajesh Kantilal Shah	OASIS Media Matrix Ltd.	25,40,879
318	1320	Rajkishore Singh	Today's Writing Product Ltd.	5,76,474
319	1459	Jayesh Kumar Shah	Prraneta Industries Ltd.	8,76,123
320	1578	Kanubhai P. Patel	E star Infotech Ltd.	1,73,000
321	1661	Vipul Chandrakant Chitalia	Karma Industries Ltd.	6,39,466
322	1751	Ramesh Bhailal Chitalia	Karma Industries Ltd.	10,81,877
323	1757	Bakul Chandrakant Chitalia	Karma Industries Ltd.	7,57,614
324	1758	Mohini Dilip Mewada	Karma Industries Ltd.	5,41,438
325	1813	Pratima Pravin Shah	Amar Remedies Ltd.	29,54,425
326	2203	Salma Sharafat Khan	Exelon Infrastructure Ltd.	5,22,863
327	3668	Madhukar Chimanlal Sheth	Fact Enterprise Ltd.	21,96,825
328	3915	Mr. Dilip Vakharia	KRBL Ltd.	5,21,890
329	1213	Devang H Dedia	Wellworth Overseas Ltd. 1&2	1,96,277
330	4464	Anil Pujari	Sun Infoways Ltd.	14,14,644
331	359	Rajkishore Singh	Millennium Cybertech Ltd.	1,45,055
332	1086	Amar Premchand Walmiki	Wellpack Papers & Containers Ltd.	7,43,816
333	1989	Amar Premchand Walmiki	Refex Refrigerants Ltd.	10,94,370
334	188	Dharmendra Thapa	Vijay Textiles Ltd.	8,71,071
335	1475	Manish Thakkar	Unregistered Portfolio Management Services (PMS) rendered by KE Consulting Group	31,89,384
336	1640	Dharmendra S. Thapa	Betala Global Securities Ltd.	30,06,589
337	1641	Dharmendra S. Thapa	Betala Global Securities Ltd.	4,04,047
338	1663	Bharat Sureshbhai Mistry	Karma Industries Ltd.	15,97,164
339	2139	Shivcharan S Kashyapin	Exelon Infrastructure Ltd	15,53,767
340	1308	Vinod Patel	Eltrol Ltd.	9,65,712
341	1309	Vinod Patel	Eltrol Ltd.	3,83,795
342	76	Cavalier Securities Ltd.	Guajrat Arth Ltd.	44,72,222
343	112	Cavalier Securities Ltd.(AFPDL)	Asian Films Production & Distribution Ltd.1	1,44,956
344	113	Glacier Credit Capital Ltd.	Asian Films Production & Distribution Ltd.1	70,545
345	131	Prakash Ceramics Ltd.	Top Media Entertainment Ltd.	4,34,819
346	157	T H. Vakil share & Securities Pvt. Ltd.	Fast Track Entertainment Ltd.	3,09,625
347	158	T H. Vakil share & Securities Pvt. Ltd.	Fast Track Entertainment Ltd.	7,72,562
348	286	M/s Cavalier Securities Limited	Kolar Biotech Limited	36,90,315
349	370	Oasis Media Matrix Ltd.	Oasis Media Matrix Ltd.	30,82,644
350	371	Oasis Media Matrix Ltd.	Oasis Media Matrix Ltd.	36,51,685
351	396	Orbit Securities Pvt. Ltd.	Enrich Industries Ltd.	7,99,521
352	400	Kajol Impex Ltd.	Shree Yax Pharma & Cosmetics Ltd.	40,77,438
353	406	Symphony Farm & Forest Ltd.	CIS	11,48,01,000
354	412	Cavalier Securities Ltd.	Adam Comsof Ltd.	26,59,674
355	427	Ashmi Financial Consultancy Pvt. Ltd.	IPO orders	1,72,23,348
356	444	Sawaca Communications Ltd.	Sawaca Communications Ltd.	4,39,882
357	473	Cure Spectra Laser Ltd.	Non redressal of Investor grievances	2,17,175
358	591	Cavalier Securities Ltd.	India Polyspin Ltd.	9,15,630
359	592	Aadit Medicine Ltd.	Blue Information Technologies Ltd.	2,45,438
360	822	Alderbrooke Portfolio Management Services Pvt. Ltd.	Alderbrooke Portfolio Management Services Pvt. Ltd.	1,13,78,534
361	855	Right Finstock Pvt. Ltd.	Innovision Ecommerce Ltd.	11,69,329
362	1179	Ishita Finstock Ltd.	Gangotri Textiles Ltd.	1,02,47,137
363	1201	Reliable Wind Energy Ltd.	GGCL Infrastructure and Projects Ltd.	3,71,499
364	1247	Darshit Hydro Power Project Pvt. Ltd.	Turbo Tech Ltd.	4,08,014
365	1278	Orbit Securities Pvt. Ltd.	M/s. Shalibhadra Infosec Ltd.	4,02,468
366	1279	Amit Easy Finance Ltd.	Eltrol Ltd.	4,66,096
367	1281	Harsiddhi Manpower Services Pvt. Ltd.	Eltrol Ltd.	3,73,932
368	1374	Lila Laboratories (India) Ltd.	Eltrol Limited	2,85,334
369	1378	Kaustubh Credit and Holding Pvt. Ltd.	Gujarat Arth Ltd.	20,46,852
370	1380	Rishabh Securities Ltd./Rushabh Securities Ltd.	GCCL Infrastructure & Projects Ltd.	90,278

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
371	1540	Tanaya Securities & its Directors	MOH Limited	13,19,959
372	1583	OASIS TRADELINK LTD	OASIS TRADE LINK LTD	1,05,340
373	1615	T J R FINANCE LIMITED	KANEL INDUSTRIES Limited	5,15,959
374	2014	Nokia Finance International Pvt. Ltd.	Accurate Exports Limited	18,01,020
375	2021	Rushil Exim Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
376	2022	Tunis Retail Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
377	2023	Tanu Trades Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
378	2024	Real Enterprise Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
379	2025	Trishla Comtrade Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
380	2027	Tejshvi Impex Pvt. Ltd	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
381	2030	Frontline Biosystems Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,21,614
382	2059	Rose Retails Pvt. Ltd.	Investigations in the trading activity of certain entities (including related to Directors) in the scrip of M/s. Suraj Ltd.	1,22,008
383	2061	Roselabs Ltd.	Gujarat Arth Ltd	4,21,44,674
384	2062	Sadiram Industries Ltd	Gujarat Arth Ltd	4,03,13,223
385	2282	TRIPEX OVERSEAS LTD.	TRIPEX OVERSEAS LTD	20,01,767
386	2337	Acme Furniture Private Limited	Shakti Pumps (India) Limited	4,39,795
387	2482	Sampati Broking Private Limited	Excel Castronics Limited	4,45,449
388	2955	Unique Ways Realtors Pvt. Ltd	Sanwaria Agro Oils Limited	44,85,110
389	2956	Uniways Agri Commodities Pvt. Ltd.	Sanwaria Agro Oils Limited	44,85,110
390	2957	Uniways Infra Pvt. Ltd	Sanwaria Agro Oils Limited	44,85,110
391	2958	Uniways Telefilms Pvt. Ltd.	Sanwaria Agro Oils Limited	44,85,110
392	2961	Unique Ways Management Services Pvt. Ltd	Sanwaria Agro Oils Limited	44,85,110
393	2962	Uni ARC Pvt. Ltd.	Sanwaria Agro Oils Limited	44,85,110
394	3236	Kumkum Stock Broker Pvt Ltd.	Riba Textiles Ltd., Supertex Industries Ltd., Aarey Drugs and Pharmaceuticals Ltd. and Winsome Textiles Ltd.	26,55,247
395	3710	Sonal International Limited	Sonal International Limited	1,18,030
396	3869	Nissan Copper Ltd.	GDR Issue by Nissan Copper Ltd.	11,74,51,795
397	3945	Sonal International Limited	Insta Finance Limited (erstwhile SDFC Finance Ltd.)	2,89,636
398	4099	Kenrich Commodities Pvt Limited	Inspection of Kenrich Commodities Private Limited – Commodity Broker.	2,24,211
399	4172	Sonal Shil-Chem Limited	Non-redressal of investor grievance(s).	2,45,449
400	4174	Dynachem Pharmaceuticals (Exports) Limited	Non-redressal of investor grievance(s) on SCORES	1,24,375
401	5047	Sheetal Bio Agro-Tech Limited	Sharepro Services Pvt. Ltd.	4,29,121
402	317	European Software Alliances Ltd	M/s European Software Alliances Ltd (failure to appoint a common share agency for handling share registry work)	1,62,153

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
403	318	Scintilla Software Technology Ltd	M/s Scintilla Software Technology Ltd (failure to appoint a common share agency for handling share registry work)	1,59,762
404	320	Monalisha Securities Pvt Ltd	M/s NRB Bearings Ltd	1,28,847
405	322	Mikona Impex and Trades Pvt Ltd	M/s Shonkh Technologies International Ltd.	2,27,70,315
406	323	Saral Website and Exim Private Limited	M/s Shonkh Technologies International Ltd.	2,27,70,315
407	383	S. J. Securities Pvt Ltd	Millennium Cybertech Ltd.	1,46,107
408	384	S. J. Securities Pvt Ltd	Millennium Cybertech Ltd.	1,46,567
409	551	Friends Portfolio Private Ltd.	Media Video Ltd.	2,20,244
410	782	Lakshya Securities & Credit Holding Ltd	Non-redressal of investor grievances	1,65,992
411	783	Intecon (India) Ltd	Non-redressal of investor grievances	1,32,993
412	786	U P Mineral Products Ltd	Non-redressal of investor grievances	24,13,482
413	787	Chinar Exports Ltd	Non-redressal of investor grievances	14,18,107
414	788	Basi Investment Ltd	Non-redressal of investor grievances	1,63,279
415	789	Marnite Polycast Ltd	Non-redressal of investor grievances	1,63,181
416	790	Mahadev Agro Industries Ltd	Non-redressal of investor grievances	4,33,482
417	791	Mahadev Corporation Ltd	Non-redressal of investor grievances	1,07,83,466
418	803	Majestic Overseas Ltd	Non-redressal of investor grievances	1,68,655
419	806	Intercraft Ltd	Non-redressal of investor grievances	3,28,518
420	807	Cepharm Pharmaceutical Ltd	Non-redressal of investor grievances	2,19,345
421	808	Cepharm Organics Ltd	Non-redressal of investor grievances	2,19,345
422	810	Munak Galva Sheets Ltd	Non-redressal of investor grievances	1,10,173
423	811	Navin Chemicals Manufacturing & Trading Company Ltd	Non-redressal of investor grievances	1,10,173
424	812	Anmol Drugs & Pharma Ltd	Non-redressal of investor grievances	2,18,359
425	813	Ambuja Agro Industrial Ltd	Non-redressal of investor grievances	3,27,038
426	960	Vishwas Securities Ltd	Exedy India Ltd	14,17,877
427	965	Mahavira Foods Ltd	Mahavira Foods Ltd	1,78,222
428	970	Apex Intertech Ltd	Apex Intertech Ltd	4,73,986
429	974	Mahadev Industries Ltd	Mahadev Industries Ltd	58,96,890
430	981	Callipers Naigai Ltd	Callipers Naigai Ltd	2,88,315
431	1013	Balaji Steel Tubes and Pipes	Balaji Steel Tubes and Pipes	2,22,633
432	1032	American Paints (India) Ltd	American Paints (India) Ltd	2,36,244
433	1033	Asian Alloys Ltd.	Asian Alloys Ltd.	4,89,504
434	1034	Western Foods Ltd	Western Foods Ltd	3,67,378
435	1035	A.E.C. India Ltd	A.E.C. India Ltd	5,89,110
436	1180	Cosmo Corporate Services Ltd	Gangotri Textiles Ltd.	1,05,83,795
437	1248	Harpal & Associates Pvt. Ltd.	Shonkh Technologies International Ltd.	38,448
438	1253	Spectrum.Com Pvt. Ltd.	Shonkh Technologies International Ltd.	2,67,94,425
439	1254	Noted Infotech Pvt. Ltd.	Shonkh Technologies International Ltd.	2,67,54,973
440	1255	DKG Buildcon Pvt. Ltd.	Shonkh Technologies International Ltd.	2,68,10,863
441	1259	R.C. Gupta & Co. Pvt. Ltd.	Shonkh Technologies International Ltd.	2,67,05,658
442	1349	Cosmo Corporate Services Ltd	Non payment of penalty amount Sumeet Industries Ltd.	8,49,164
443	1839	Capquest Research Pvt. Limited	Capquest Research Pvt. Limited	24,83,239
444	1952	Gamut Exports Ltd.	Richa Industries Limited	7,25,712
445	2251	Tulip Expotrade Pvt. Ltd.	Vertex Spinning Ltd	10,90,425
446	2252	Daffodil Tradex Private Ltd.	Vertex Spinning Ltd	10,90,425
447	2260	Strop Creations Pvt. Ltd.	Vandana Knitwear Limited	1,65,696
448	2261	Pummy Garments Pvt. Ltd.	Vandana Knitwear Limited	1,65,696
449	2262	Sorus Power Pvt. Ltd.	Vandana Knitwear Limited	2,20,595
450	2263	Nature Infosoft Pvt. Ltd.	Vandana Knitwear Limited	1,65,696
451	2265	Zoom Heritage Properties Pvt. Ltd.	Vandana Knitwear Limited	1,65,696
452	2267	Utkarsh Printing Press P. Ltd.	Vandana Knitwear Limited	2,20,595
453	2271	Sundeep Credits Pvt. Ltd.	Vandana Knitwear Limited	1,65,696
454	2290	Shark Communications Pvt. Ltd.	DMC International Ltd.	2,22,764
455	2431	Tulip Expotrade Pvt. Ltd.	IFL Promoters Limited	12,46,381
456	2554	Kartik Share Traders Private Limited	BGIL Films and Technologies Limited	22,10,753
457	2723	Unicon Fincap Pvt. Ltd.	Ashutosh Paper Mills Limited	1,23,159
458	2757	Vishwas Securities Ltd	Mefcom Agro Industries Ltd.	16,58,315
459	2759	Cosmo Corporate Services Ltd	Mefcom Agro Industries Ltd.	16,75,082

Sr No.	Recovery Certificate No.	Name of Defaulter	In the matter of	RC Amount (in Rupees)
460	2927	BGIL Films and Technologies Limited	BGIL Films and Technologies Limited.	5,33,219
461	3181	Pummy Garments Pvt. Ltd.	Emed.com Technologies Ltd	12,01,219
462	1766	ABL Biotechnologies Limited	ABL Biotechnologies Limited	52,83,740
463	1354	Seagull Leafin Ltd.	Seagull Leafin Ltd.	18,59,740
464	1193	Cementex India Pvt. Ltd.	Exelon Infrastructure Ltd.	84,20,546
465	907	Cementex India Pvt. Ltd.	Venus Power Ventures India Ltd.	1,13,181
466	2223	Cementex India Pvt. Ltd.	Exelon Infrastructure Ltd.	6,27,630
467	1859	Rupiya Paisa Finvest Consultance Pvt. Limited	Swarnajyothi Agrotech Ltd. (Formerly known as Octant Industries Limited)	2,19,016
468	1861	Mahanadhi Investment Advisory Services P Ltd.	Swarnajyothi Agrotech Ltd. (Formerly known as Octant Industries Limited)	2,19,016
469	2553	Saamya Biotech India Ltd	Saamya Biotech India Ltd	25,79,082
470	248	Cauvery Software Engineering Systems Ltd.	Cauvery Software Engineering Systems Ltd.	1,59,910
471	312	Richimen Silks Ltd.	Richimen Silks Ltd	25,02,523
472	250	Xedd Telecom Ltd.	Xedd Telecom Ltd.	1,60,773
473	363	Cauvery Software Engineering Systems Ltd.	Cauvery Software Engineering Systems Ltd.	32,61,548
474	1484	Eduexel Infotainment Limited	Eduexel Infotainment Limited	3,16,386
475	1352	Concurrent (India) Infrastructure Ltd.	Concurrent (India) Infrastructure Ltd.	81,838
476	3040	BHORUKA ALUMINIUM LIMITED	BHORUKA ALUMINIUM LIMITED	11,17,45,548
477	1431	Swarnajyothi Agrotech and Power Limited	Axon Infotech Limited	20,51,448
478	1430	Swarnajyothi Agrotech and Power Limited	Axon Infotech Limited	66,87,685
479	3560	Maars Software International Limited	Maars Software International Limited	11,15,65,932
480	502	R. Shivagurunathan	Pyramid Saimira Theatre Ltd.	1,75,14,699
481	102	Mahadev Impexs	Edserv Softsystems Ltd.	2,41,00,000
482	130	Shiv Impexs	Edserv Softsystems Ltd.	3,12,95,345
483	2975	Sanraa Media Limited	Sanraa Media Limited	11,07,86,973
484	542	M/s Eduexel Infotainment Ltd	M/s Eduexel Infotainment Ltd.	1,39,038
485	2650	DSQ Software Ltd	DSQ Software Ltd	17,73,49,21,445
486	422	Ahilya Commercial Pvt Ltd	GK Consultants Ltd	6,99,082
487	423	Poorva Trexim Pvt. Ltd.	Bacchhat Investment and Finance Ltd.	40,60,178
488	733	Careful Consultants Pvt. Ltd.	Akshya Fiscal Services Ltd.	50,378
489	736	Ahilya Commercial Pvt Ltd	Limtex Investments Ltd	8,38,151
490	737	Ahilya Commercial Pvt Ltd	Blue Print Securities Ltd	6,60,726
491	738	Ahilya Commercial Pvt Ltd	Brahmanand Himghar Ltd	3,44,408
492	739	Ahilya Commercial Pvt Ltd	Oasis Cine Communications Ltd	6,54,940
493	740	Ahilya Commercial Pvt Ltd	Twenty First Century (India Ltd	5,14,337
494	741	Ahilya Commercial Pvt Ltd	M P Investment and Consultancy Services Ltd	6,63,882
495	742	Ahilya Commercial Pvt Ltd	Minolta Finance Ltd	3,45,395
496	743	Ahilya Commercial Pvt Ltd	Sarang Viniyog Limited	5,26,666
497	744	Ahilya Commercial Pvt Ltd	Sangotri Constructions Limited	6,58,490
498	776	S.M. International Ltd.	S.M. International Ltd.	3,34,041
499	944	Ahilya Commercial Pvt Ltd	Saumya Consultants Limited	5,35,148
500	1219	Raksha Financiers Private Limited	REI Agro Ltd	23,49,219
501	1912	Satyaxmi Vinimay Pvt. Ltd.	Svaraj Trading & Agencies Limited	2,30,918
502	1923	Namokar consultants Private Limited	Sanjay Dangi and other entities in various scrips	8,67,247
503	1187	Viswas Real Estaes and Infrastructure India Ltd., Mr. Vaka Saradhi, Mr. Eshararao Gundala	Viswas Real Estates and Infrastructure India Ltd.	10,21,61,836
504	1973	M/s Unique Consulting & Trading Private Limited Shri. P. Shanmuga Ganesan, Shri. K. Mathan Kumar, Ms. U. Indira Ms. Janet Jenetha	Unique Consulting and Trading Private Limited	63,18,638